THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, August 2, 2010

The regular meeting of the City Council was held this day at 7:30 p.m. with Mayor John A. Spring presiding.

The following members were physically present:

Ald. Bumbry, Goehl, Duesterhaus, Bauer, Moore, Havermale, Farha, Sassen, Rein, Lepper, Vahlkamp, Brink, Holtschlag, Reis. 14.

The minutes of the regular meeting of the City Council held July 26, 2010, were approved as printed, on a motion of Ald. Duesterhaus. Motion carried.

The City Clerk presented and read the following:

PETITIONS

By the following organizations requesting permission to conduct a raffle and have the bond requirements waived: Blessed Sacrament Catholic School/Parish from August 1st to September 11th; Knights of Columbus from now to August 15th; Madonna House from now until June 28, 2011. The City Clerk recommends approval of the permits.

Ald. Reis moved the prayer of the petition be granted. Motion carried.

By Friends of the Trails requesting permission to have "No Parking" signs placed along city right-of-way on both side of 18th Street in front of Bob Mays Park from the bridge to Kochs Lane on August 21st from 5:00 a.m. to 2:00 p.m. for their 5th Annual Fund Ride.

Ald. Havermale moved the prayer of the petition be granted and the proper authorities notified. Motion carried.

By Stubby's Tavern, 1517 N. 3rd, requesting permission to waive **Section 18.039(4)** (Permitting open liquor to leave licensed premises) for a Retirement Party with live music, in a fenced in, one entrance, area outside from 1:00 p.m. to 9:00 p.m. on August 7th on their lot behind the tavern with proper permits obtained.

Ald. Bumbry moved the prayer of the petition be granted and the proper authorities notified. Motion carried.

By Stubby's Tavern, 1517 N. 3rd, requesting permission to waive **Section 18.039(4)** (Permitting open liquor to leave licensed premises) for a Benefit for Veronica Blake with live music, in a fenced in, one entrance, area outside from 1:00 p.m. to 8:00 p.m. on August 15th on their lot behind the tavern, with proper permits being obtained.

Ald. Bumbry moved the prayer of the petition be granted and the proper authorities notified. Motion carried.

By Andrew and Kimberly Stupavsky, 2610 St. Anthony Rd., and Daniel Stupavsky, 2620 St. Anthony Rd., requesting consideration for a four-lot subdivision of properties located at these addresses under the "small tracts" provision of the Subdivision Ordinance, presently zoned RU1.

Ald. Lepper moved the prayer of the petition be received and referred to the Plan Commission for study and to report back. Motion carried.

By Blessing Hospital requesting consideration to vacate North 10th St. between Broadway and Elm St., Oak St. between North 10th St. and North 11th St., and the east-west public alley in the block bounded by North 10th St., North 11th St., Elm St., and College Ave.

Ald. Duesterhaus moved the prayer of the petition be received and referred to the Plan Commission and the Traffic Commission for study and to report back. Motion carried.

MONTHLY REPORTS

The monthly reports of the City Clerk, the City Treasurer, the Comptroller, the City Forester, the Street Cleaning Department, and the Quincy Transit Lines for the month of July, 2010 were ordered received and filed on a motion of Ald. Reis. Motion carried.

PUBLIC FORUM

Jeff Kerkhoff, 1221 Spruce, gave a presentation on "The Tax and Economic Policies of President Hoover, FDR, and beyond plus related topics.

Steve McQueen, 3007 Lincoln Hill NE, asked questions about the Intermodal Transportation Facility. He stated going beyond the feasibility study, would there be an economic study. What would be done for revenue. He stated this is an ethical dilemma not a political one.

PROCLAMATION

By Mayor John A. Spring proclaiming August 7th as "The Military Order Of The Purple Heart Day". Ald. Reis moved the proclamation be received and filed. Motion carried.

RESOLUTION

WHEREAS, the Central Services Department is in need of replacing a 1993 International 4700 dump truck with 95,000 vehicle miles; and,

WHEREAS, City dump trucks are used for concrete work, sidewalk replacement, snow removal and a variety of other jobs; and,

WHEREAS, Prairie/Archway International Trucks of Quincy, IL has the State of Illinois Truck Bid Contract; and,

WHEREAS, the City of Quincy can purchase on the contract, one 2011 International 7400 Single Axle Dump Truck for \$101,537.00; and,

WHEREAS, the City has the option of purchasing a stainless steel truck bed for an additional \$5,500.00 for a total cost of \$107,037.00; and,

WHEREAS, funding for this equipment has been included in the current Fiscal Year 2011 Capital Budget.

NOW THEREFORE BE IT RESOLVED, the Interim Director of Central Services, Central Services Committee, and Director of Purchasing recommend to the Mayor and City Council that the normal bidding requirement be waived and one 2011 International 7400 Single Axle Dump Truck be purchased from Prairie/Archway International Trucks of Quincy, IL for \$107,037.00.

Ann M. Scott
Director of Purchasing
Jeffrey H. Steinkamp, P.E.
Interim Director of Central Services

Ald. Sassen moved for the adoption of the resolution, seconded by Ald. Farha, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

RESOLUTION

WHEREAS, the idea for a linear park surrounding the City of Quincy was first conceived in 1946 as part of the Quincy Plan Commission study by Harland Bartholomew & Associates—City Planners of St. Louis, Missouri; and,

WHEREAS, the City of Quincy has strived to provide alternative modes of transportation as part of its planning; and,

WHEREAS, the Cedar Creek Trail Project has yet to be completed while the use of trails is the fastest growing transportation and recreation improvement used by citizens in national surveys; and,

WHEREAS, the City of Quincy developed a city-wide Greenways and Trails Master Plan which has identified Cedar Creek Trail as a Number One Development Priority; and,

WHEREAS, the community is using, in large numbers, the first one mile section of Cedar Creek Trail—constructed in 2009 by Quincy Park District—there are still over three miles to be constructed;

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE CITY OF QUINCY that it joins the Quincy Park District as a Co-Sponsor of its Illinois Transportation Enhancement Program Grant application as this community's only request for Cycle 9 Funding.

BE IT FURTHER RESOLVED THAT THE CITY OF QUINCY endorses Quincy Park District's request for full funding of the Cedar Creek Trail from 12th to 5th Streets, through the Illinois Transportation Enhancement Program as it will contribute, greatly, to the connection of neighborhoods, businesses, schools, universities and other employers as an alternative form of transportation.

PASSED and APPROVED this 2nd day of August, 2010.

Jenny Hayden, City Clerk John A. Spring, Mayor

Ald. Duesterhaus moved for the adoption of the resolution, seconded by Ald. Reis, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

ORDINANCE

Reading of an ordinance entitled: An Ordinance Amending Article V (Parking Rules) Of Chapter 20 (Traffic And Vehicles) Of The Municipal Code Of The City Of Quincy Of 1980. ("No Parking" 7:00 a.m. to 3:30 p.m., Monday through Fridays on school days, south side of Cherry, west side of 22nd extending 620")

Ald. Bauer moved the ordinance be read by its title, seconded by Ald. Duesterhaus. Motion carried.

The City Clerk read the ordinance by its title.

Ald. Bauer moved the requirements of Section 2.207 of the City Code of the City of Quincy be waived and the ordinance adopted, seconded by Ald. Duesterhaus, and on the roll call each of the 14 Aldermen voted yea.

The Chair, Mayor John A. Spring, declared the motion carried and the ordinance adopted.

ORDINANCE

Reading of an ordinance entitled: An Ordinance Amending Article III (Rules Of The Road) Of Chapter 20 (Traffic And Vehicles) Of The Municipal Code Of The City Of Quincy Of 1980. ("Stop" signs at intersection of 25th & Spring)

Ald. Moore moved the ordinance be read by its title, seconded by Ald. Havermale. Motion carried.

The City Clerk read the ordinance by its title.

Ald. Moore moved the requirements of Section 2.207 of the City Code of the City of Quincy be waived and the ordinance adopted, seconded by Ald. Havermale, and on the roll call the following vote resulted: Yeas: Ald. Bumbry, Bauer, Moore, Havermale, Farha, Sassen, Rein, Lepper, Vahlkamp, Brink, Holtschlag, Reis. 12. Nays: Ald. Goehl, Duesterhaus. 2. The Chair, Mayor John A. Spring, declared the motion carried and the ordinance adopted.

ORDINANCE

Reading of an ordinance entitled: An Ordinance Amending Article III (Rules Of The Road) Of Chapter 20 (Traffic And Vehicles) Of The Municipal Code Of The City Of Quincy Of 1980. ("Yield" sign at intersection of 23rd Adams)

Ald. Farha moved the ordinance be read by its title, seconded by Ald. Sassen. Motion carried.

The City Clerk read the ordinance by its title.

Ald. Farha moved the requirements of Section 2.207 of the City Code of the City of Quincy be waived and the ordinance adopted, seconded by Ald. Sassen, and on the roll call each of the 14 Aldermen voted yea.

The Chair, Mayor John A. Spring, declared the motion carried and the ordinance adopted.

ORDINANCE

Reading of an ordinance entitled: An Ordinance Amending Article V (Parking Rules) Of Chapter 20 (Traffic And Vehicles) Of The Municipal Code Of The City Of Quincy Of 1980. ("No Parking" High Street, north side, east curbline of 24th extending 260")

Ald. Moore moved the ordinance be read by its title, seconded by Ald. Havermale. Motion carried.

The City Clerk read the ordinance by its title.

Ald. Moore moved the requirements of Section 2.207 of the City Code of the City of Quincy be waived and the ordinance adopted, seconded by Ald. Havermale, and on the roll call each of the 14 Aldermen voted yea.

The Chair, Mayor John A. Spring, declared the motion carried and the ordinance adopted.

REPORT OF FINANCE COMMITTEE

	Quincy, Illinois, August 2, 2010		
	Transfers	Expenditures	Payroll
			8/6/10
City Hall		588.01	41,090.80
9-1-1	5,000.00		
Central Services	90,000.00		
Airport	4,000.00		
Building Maintenance		647.80	
Legal Department		193.32	7,890.95
Fire and Police Comm.			563.59
MIS Department		75.00	11,984.54
Police Department		13,617.52	210,407.91
Fire Department		4,352.12	152,696.92
Engineering		1,574.45	20,179.60
Tax Distribution		73,176.88	
GENERAL FUND SUBTOTAL	99,000.00	94,225.10	444,814.31
Planning and Devel		4,101.63	21,482.62
911 System		4,806.20	35,177.64
Traffic Signal Fund		3,304.18	
Crime Lab Fund		80.10	
Transit Fund		2,810.24	29,132.71

Capital Projects Fund		81,516.60	
Water Fund		,	
Utilities Dept		21,338.62	24,847.84
Central Services		5,863.65	16,637.51
Sewer Fund		,	,
Central Services		291.30	9,083.96
Utilities Dept		41,342.31	7,686.28
Quincy Regional Airport Fund		1,368.58	8,309.87
Municipal Dock		218.83	1,061.89
Regional Training Facility		50.00	
Central Garage		11,007.32	9,180.49
Central Services Fund		794.09	25,942.83
Self Insurance		2,176.00	6,988.06
Health Insurance Fund		46,691.37	
Econ Dev Revolv Loan Fund		1,137.50	
CBD Revolving Loan		50,000.00	
Neighborhood Housing RLF		991.30	
Lincoln Bicentennial Comm		119.58	
BANK 01 TOTALS	99,000.00	374,234.50	640,346.01
Motor Fuel Tax		22,412.29	
IHDA Grant Fund		49,158.00	
2009 G/O Hydro Proj Fund		225.00	
2009 G/O OLC Proj Fund		2,085.40	
1999 G/O Bond Fund		209.00	
ALL FUND TOTALS	99,000.00	448,324.19	640,346.01
		Steve Duesterhaus	
		Raymond Vahlkamp	
		Ben Bumbry, Jr.	
		Finance Committee	

Ald. Duesterhaus, seconded by Ald. Reis, moved the reports be received and vouchers be issued for the various amounts and on the roll call each of the 14 Aldermen voted yea. Motion carried.

MOTIONS

Ald. Farha referred to the Engineering Department to study for a resolution on the problems at 331 Carol Court. Motion carried.

Ald. Reis referred to the Traffic Commission to study the possibility of removing "Two Parking Places" on the west side of 11th and State for visibility. Motion carried.

Ald. Reis moved to block the alley on September 11th from noon to midnight for Blessed Sacrament Catholic Parish Picnic with barricades. Motion carried.

Ald. Reis moved the City Council adjourn and sit in Closed/Executive Session pursuant to 5ILCS 120/2(c)(11), of the Open Meetings Act to discuss possible litigation, seconded by Ald. Holtschlag, and on a roll call each of the 14 Aldermen voted yea. Motion carried.

CITY COUNCIL RECONVENED

After sitting in Closed/Executive Session pursuant to 5ILCS 120/2(c)(11), of the Open Meetings Act to discuss possible litigation, Ald. Farha moved the City Council reconvene and sit in regular session at 8:16 p.m. Motion carried.

RESOLUTION

WHEREAS, Debra Kichline is the owner of certain real estate known as, and located at, 2031 South 24th Street in the City of Quincy, Adams County, Illinois; and

WHEREAS, the City of Quincy has undertaken certain nuisance abatement activities, pursuant to Notice to the property owner, on September 22, 2009, September 24, 2009, June 10, 2010 and June 30, 2010; and

WHEREAS, pursuant to the provisions of Article I of Chapter 21 of the Municipal Code of the City of Quincy, there is due and owing to the City of Quincy pursuant to such nuisance abatement activities the sum of \$7,440.00; and

WHEREAS, the property owner has proposed that the City of Quincy participate in a "short sale" of the property which will result in the settlement of all liens against the real estate, including two (2) mortgage liens which are senior to the City of Quincy's nuisance abatement liens; and

WHEREAS, the property owner has proposed that the City accept the sum of \$3,765.00 in settlement of all nuisance abatement liens and other amounts currently due to the City of Quincy pursuant to its nuisance abatement activities on the property; and

WHEREAS, if the property becomes subject to mortgage foreclosure actions by either of the senior lien holders, or if the City takes legal action to foreclose its nuisance abatement liens, it is unlikely that the City of Quincy will realize any monetary benefit from a foreclosure sale of the property; and

WHEREAS, the City of Quincy is a home rule unit of local government pursuant to the provisions of §6, Article VII (Local Government) of the Constitution of the State of Illinois; and

WHEREAS, pursuant to such authority and such other authority as may be established by law, the Resolution is being adopted; and

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF QUINCY, IN ADAMS COUNTY, ILLINOIS as follows:

A. That the Treasurer of the City of Quincy is hereby authorized to accept the sum of \$3,765.00, in full settlement of all sums due to the City of Quincy by virtue of its nuisance abatement actions taken upon the real property located at, and known as, 2031 South 24th Street, Quincy, Adams County, Illinois, whether or not subject to recorded nuisance abatement liens, and that the Treasurer is hereby authorized and directed to issue such Lien Releases as are necessary to release the City's nuisance abatement liens of record against the aforesaid property.

This Resolution shall be in full force and effect from and after its passage, as provided by law.

Passed this 2nd day of August, 2010.

Ayes: 14 Nays: 0 Absent: 0

Jenny Hayden, City Clerk

Approved this 3rd day of August, 2010.

John A. Spring, Mayor

Ald. Lepper moved for the adoption of the resolution, seconded by Ald. Rein, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

The City Council adjourned at 8:18 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC City Clerk